
Energy and Environment Committee
of the
Southern California Association of Governments
December 14, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Margaret Clark, Vice-Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

Members Not Present

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Margaret Clark, Vice-Chair, called the meeting to order at 10:00 a.m. and led the group in the Pledge of Allegiance.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Hon. Larry Forester), SECONDED (Hon. Toni Young), and UNANIMOUSLY APPROVED.

4.1 Approval Item

4.1.1 Minutes of November 2, 2006

4.1.2 2007 State & Federal Legislative Program

4.2 Receive and File

None

5.0 ACTION ITEMS

5.1 Regional Comprehensive Plan (RCP) Air Quality Chapter

Sheryll Del Rosario, SCAG Staff, provided a report on the Air Quality Chapter and provided a Powerpoint presentation.

It was MOVED (Hon. Toni Young), SECONDED (Hon. Debbie Cook), and UNANIMOUSLY APPROVED.

5.2 Regional Comprehensive Plan (RCP) Water Chapter – Outcomes and Strategy

Dan Griset, SCAG Staff, presented a report on the Water Chapter.

It was MOVED (Hon. Toni Young), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED.

6.0 INFORMATION ITEMS

6.1 2007 RTP/RCP Program Environmental Impact Report (PEIR) Approach

Jacob Lieb, SCAG Staff, presented a report on the proposed structure for PEIR alternatives.

6.2 California Global Warming Solutions Act of 2006

Jonathan Nadler, SCAG Staff, provided an update on the recently enacted AB32 and provided a Powerpoint presentation.

6.3 North Baja Pipeline Expansion Project Update

Jennifer Sarnecki, SCAG Staff, summarized the Intergovernmental Review comments on the Draft EIR.

6.4 Addendum to the Final Programmatic Environmental Impact Report for the 2004 Regional Transportation Plan

Jennifer Sarnecki, SCAG Staff, presented information on the Addendum prepared to bring the 2004 RTP into compliance with the planning requirements of the SAFETEA-LU.

6.5 2007 Regional Champion Awards

Margaret Clark, Chair, asked the Committee to begin considering persons to nominate for the award.

6.6 Infrastructure Bonds: Implementation and Impacts

Don Rhodes, SCAG Staff, provided a summary of the infrastructure bonds passed in the November election.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is scheduled for December 21, 2006.

8.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for January 21, 2007, 10:00 a.m. at the SCAG Office.

9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS

- Basin Plan


12.0 ANNOUNCEMENTS

Frank Zerunyan, representing SBCCOG, announced his resignation from the EEC due to his appointment by the Governor to the State Medical Board.

13.0 ADJOURNMENT

There being no further business, Margaret Clark, Vice-Chair, adjourned the meeting at 11:12 a.m.

Action Minutes Approved
by:


Sylvia Patsaouras, Staff
Energy and Environment